

State Board of Finance Meeting Agenda

Tuesday, March 17, 2020

2:00 p.m.

Call in information: 1-669-900-6833

Meeting ID: 127 920 243

**Governor's Large Conference Room
Capitol Building**

- A) Call to order
- B) Approve monthly meeting agenda
- C) Approve minutes from the meeting on February 18, 2020
- D) State Transfer
 - Department of Transportation
 - Harry W. Johnston
- E) Professional Recruitment
 - Dakota State University
 - David Kenley
 - Department of Education
 - Megan Aadland
 - Governor's Office
 - Maggie (Marguerite) Seidel
 - South Dakota State University
 - Erin Thelander
- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Governor's Office of Economic Development
 - Mary Lehecka Nelson (2 Requests)
 - Matthew Brunner
 - Melissa Andrisen
 - Department of Tourism
 - Katlyn Richter
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Education
 - South Dakota Advisory Panel on Children with Disabilities meeting held on January 23, 2020 in Pierre.
 - Opportunity GAP workgroup meeting held on October 23, 2019 in Pierre.
- H) Debt Write Off
 - Department of Transportation submitted nine debt write off requests totaling \$8,215.20.
- I) Public Comment
- J) Adjournment

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, Pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*